

**MINUTES OF THE AUGUST 29, 2016
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The August 29, 2016 meeting of the West Virginia Public Employees Grievance Board was called to order in the Board's office located at 1596 Kanawha Boulevard, East, Charleston, West Virginia, at 2:03 p.m., by Board Member Bill Burdette. Chairman Bob Brown, Board Member Marc Harman, Board Member David Roberts, and Deputy Chief Administrative Law Judge Brenda Gould participated via telephone. Also present in person were Director Robin Perdue, Chief Administrative Law Judge Billie Thacker Catlett, Administrative Law Judge Bill McGinley, Administrative Law Judge Carrie LeFevre, and Vicky Charley, Executive Assistant, from the Board staff.

Member Burdette declared there was a quorum with four members present. Member Burdette asked for approval of the July 25, 2016, Board Meeting minutes. Chairman Bob Brown moved that the minutes be approved as written. The motion was seconded and approved unanimously.

Member Burdette moved to the next item on the Agenda which was to adopt the Public Employees Grievance Board's Policy that relates to the Requirements for the Payment of State Bar Dues for individuals employed as Administrative Law Judges. Chairman Bob Brown moved that the Policy be adopted as written. The motion was seconded. However, before the Policy could be approved, Chief Administrative Law Judge Billie Thacker Catlett stated the Administrative Law Judges had concerns with the Policy and asked that there be discussion before the Policy was approved.

After some discussion, Member David Roberts withdrew his second and Chairman Brown withdrew his motion to adopt the Policy. It was so moved.

Chairman Brown then made a motion to put the Policy out for a 30 day comment period to give the Administrative Law Judges of the Public Employees Grievance Board an opportunity to review and comment on the Policy. The motion was seconded and approved.

There was no general discussion of the Board.

There were no comments from the public during the Public Comments period of the Board Meeting.

Member Marc Harman moved that the Board Meeting be adjourned. The motion was seconded.

The Board Meeting was adjourned at 2:09 p.m.



Bob Brown, Chairman
Public Employees Grievance Board



Date of Approval